Wednesday, May 7, 2003

and

Thursday, May 8, 2003

STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES HELD IN

WASHINGTON, D.C. 20001

Present: Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael

D. Antonovich and Chair Yvonne Brathwaite Burke

Absent: Supervisor Gloria Molina

Pursuant to Government Code Section 54954(b)(5), the Board of Supervisors met outside its immediate jurisdiction on May 7, 2003 and May 8, 2008 with Federal elected and appointed officials to discuss legislative and regulatory issues affecting Los Angeles County. The meetings were held in Washington, D.C. because a local meeting is not practical. The purpose of the meetings was to discuss the following issues that affect Los Angeles County:

- Redesign of County Health Care System
- Health Care Financing
- Homeland Security
- State Criminal Alien Assistance Program (SCAAP)
- Temporary Assistance for Needy Families Reauthorization
- Transportation Equity Act Reauthorization
- Public Safety Communications System Conversion

The Board convened on May 7, 2003 at 8:05 a.m., 1000 H. Street, N.W. Present were Supervisors Yaroslavsky, Knabe and Burke, Chair of the Board. Supervisor Antonovich joined the meeting at 8:10 a.m. Supervisor Molina was absent. The meeting adjourned at 8:45 a.m.

The meeting reconvened at 9:30 a.m., at 1030 Longworth House Office Building. Present were Supervisors Yaroslavsky, Knabe and Burke, Chair of the

Board. Supervisors Molina and Antonovich were absent. The meeting adjourned at 9:50 a.m. to the next location.

The meeting reconvened at 10:10 a.m., at 1119 Longworth House Office Building. Present were Supervisors Yaroslavsky, Knabe and Burke, Chair of the

Board. Supervisors Molina and Antonovich were absent. The meeting adjourned at 10:32 a.m. to the next location.

The meeting reconvened at 10:40 a.m., at 1725 Longworth House Office Building. Present were Supervisors Yaroslavsky, Knabe and Burke, Chair of the Board. Supervisors Molina and Antonovich were absent. The meeting adjourned at 11:00 a.m. to the next location.

The meeting reconvened at 11:05 a.m., at 1007 Longworth House Office Building. Present were Supervisors Yaroslavsky, Knabe and Burke, Chair of the Board. Supervisors Molina and Antonovich were absent. The meeting adjourned at 11:20 a.m. to the next location.

The meeting reconvened at 11:35 a.m., at H-133, The Capitol. Present were Supervisors Yaroslavsky, Knabe and Burke, Chair of the Board. Supervisor Antonovich arrived at 11:50 a.m. Supervisor Molina was absent. The meeting adjourned at 12:10 p.m.

The meeting reconvened at 12:43 p.m., 2112 Rayburn House Office Building. Present were Supervisors Yaroslavsky, Knabe, Antonovich and Burke, Chair of the Board. Supervisor Molina was absent. The meeting adjourned at 1:06 p.m.

The meeting reconvened at 1:35 p.m., H-204, The Capitol. Present were Supervisors Yaroslavsky, Knabe and Burke, Chair of the Board. Supervisors Molina and Antonovich were absent. The meeting adjourned at 2:12 p.m.

The meeting reconvened at 2:15 p.m., 2400 Rayburn House Office Building. Present were Supervisors Yaroslavsky, Knabe and Burke, Chair of the Board. Supervisors Molina and Antonovich were absent. The meeting adjourned at 2:25 p.m.

The meeting reconvened at 2:30 p.m., 2351 Rayburn House Office Building. Present were Supervisors Yaroslavsky, Knabe, Antonovich and Burke, Chair of the Board. Supervisor Molina was absent. The meeting adjourned at 2:55 p.m.

The meeting reconvened at 4:03 p.m., 2204 Rayburn House Office Building. Present were Supervisors Yaroslavsky, Knabe and Burke, Chair of the Board. Supervisors Molina and Antonovich were absent. The meeting adjourned at 4:15 p.m.

The meeting reconvened at 4:15 p.m., 2338 Rayburn House Office Building. Present were Supervisors Yaroslavsky, Knabe and Burke, Chair of the Board. Supervisors Molina and Antonovich were absent. The meeting adjourned at 4:35 p.m.

The meeting reconvened at 4:40 p.m., 2221 Rayburn House Office Building. Present were Supervisors Yaroslavsky, Knabe and Burke, Chair of the Board. Supervisors Molina and Antonovich were absent. The meeting adjourned at 5:05 p.m.

The meeting reconvened at 5:20 p.m., 331 Hart Senate Office Building. Present were Supervisors Yaroslavsky, Knabe, Antonovich and Burke, Chair of the Board. Supervisor Molina was absent. The meeting adjourned at 6:10 p.m.

The Board participated in ceremonial and social events at 1600 Pennsylvania Avenue, N.W., the Rayburn House Foyer.

The meeting reconvened on May 8, 2003, at 9:00 a.m., Room 472, Eisenhower Executive Office Building. Present were Supervisors Yaroslavsky, Knabe, Antonovich and Burke, Chair of the Board. Supervisor Molina was absent. The meeting adjourned at 10:20 a.m.

The meeting reconvened at 10:30 a.m., 1609 Longworth House Office Building. Present were Supervisors Yaroslavsky, Knabe and Burke, Chair of the Board. Supervisors Molina and Antonovich were absent. The meeting adjourned at 10:50 a.m.

The meeting reconvened at 11:03 a.m., 237 Cannon House Office Building. Present were Supervisors Yaroslavsky, Knabe and Burke, Chair of the Board. Supervisor Antonovich arrived at 11:07 a.m. Supervisor Molina was absent. The meeting adjourned at 11:25 a.m.

The meeting reconvened at 11:30 a.m., 326 Cannon House Office Building. Present were Supervisors Yaroslavsky, Knabe, Antonovich and Burke, Chair of the Board. Supervisor Molina was absent. The meeting adjourned at 11:50 a.m.

The meeting reconvened at 12:30 p.m., President's Room, adjacent to the Senate Floor, The Capitol. Present were Supervisors Yaroslavsky, Knabe and Burke, Chair of the Board. Supervisors Molina and Antonovich were absent. The meeting adjourned at 1:15 p.m.

At each location the Board discussed with elected and appointed officials and their staff the following issues over which the Federal officials have jurisdiction and that affect the County of Los Angeles: Redesign of the County Health Care System; Health Care Financing; Homeland Security; State Criminal Alien Assistance (SCAAP); Temporary Assistance for Needy Families (TANF) Reauthorization; Transportation Equity Act for the 21st Century (TEA-21) Reauthorization and Public Safety Communications System Conversion.

No motions were made. No resolutions were introduced. No ordinances were

proposed, introduced or adopted. No actions were taken. (03-1225)

See Tentative Schedule

The foregoing is a fair statement of the proceedings of the meetings held May 7, 2003 and May 8, 2003 in Washington, D.C. by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer Executive Officer-Clerk of the Board of Supervisors